

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
BURRITOS YUMMY YUMMY, INC.

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February 7, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BURRITOS YUMMY YUMMY, INC.
REF: W12D00007277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000029660
Letter Number: 512A00005044

P.O BOX 6327 - Tallahassee, Florida 32314

Prepared by:
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KRAVITZ AND TALAMO, LLP
7600 W. 20 Ave. #213
Hialeah, FL 33016
Fla. Bar #0721808
(305)- 558-5300

**ARTICLES OF INCORPORATION
OF
BURRITOS YUMMY YUMMY, INC.**

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

**ARTICLE I
NAME**

The name and physical address of this corporation is:
BURRITOS YUMMY YUMMY, INC.
100 NE 6 AVENUE
LOT 725
HOMESTEAD, FLORIDA 33030

**ARTICLE II
PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:
ZULEIKA CRUZ CABRERA

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TALLAHASSEE, FLORIDA

100 NE 6 AVENUE
LOT 725
HOMESTEAD, FLORIDA 33030

ARTICLE VI
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ZULEIKA CRUZ CABRERA
100 NE 6 AVENUE
LOT 725
HOMESTEAD, FLORIDA 33030

ARTICLE VII
OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

ZULEIKA CRUZ CABRERA
100 NE 6 AVENUE
LOT 725
HOMESTEAD, FLORIDA 33030

ARTICLE VIII
INCORPORATORS

The name and street address of the incorporator is:

ZULEIKA CRUZ CABRERA
100 NE 6 AVENUE
LOT 725
HOMESTEAD, FLORIDA 33030

ARTICLE IX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

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ARTICLE X
CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI

THE MAILING ADDRESS OF THE CORPORATION:

P.O. BOX 901166
HOMESTEAD, FLORIDA 33090

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 2nd day of February, 2012.

By

ZULEIKA CRUZ CABRERA, INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

By

ZULEIKA CRUZ CABRERA, REGISTERED AGENT

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